

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE  
**HARDWICK ELECTRIC DEPARTMENT**

A regular meeting of the Board of Commissioners of the Hardwick Electric Department was held on the 15<sup>TH</sup> day of JANUARY, 2018 at the hour of 6:00 PM at the Hardwick Electric Offices in Hardwick, Vermont.

**Those present and attending said meeting were:**

Lynne Gedanken, Chairperson

Gina Campoli, Commissioner

David Mitchell, Commissioner

Nat Smith, Commissioner, Commissioner

**Absent was:**

Brad Ferland, Commissioner

**Also Present was:**

Mike Sullivan, General Manager

Jessica Patterson, Executive Assistant/Business Accountant

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JANUARY 15, 2018  
Regular Board Meeting

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Board Chairperson Gedanken called the meeting to order.

Following discussion, it was voted to approve the agenda as printed.

**AGENDA**

Minutes of the November 20, 2017 and December 21, 2017 Regular Board meetings were reviewed. Following discussion, upon motion by Commissioner Ferland, seconded by Commissioner Gedanken, it was voted to accept them as printed.

**MINUTES**

The Board was presented with the Proposed 2018 Operating Budget. Following discussion, the board has a couple items they would like followed up on and a revised budget will be presented at the next board meeting.

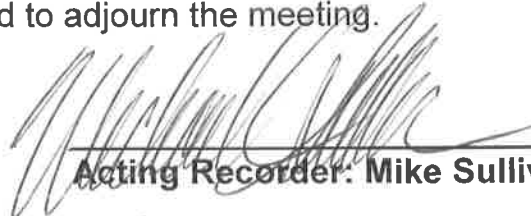
**PROPOSED 2018  
BUDGET**

The Manager updated the Board on the current happenings at Hardwick Electric. Hardwick Electric has received applications for two large 500 kW projects, one in Hardwick and one in Wolcott and one more application for a 150kW project as well.

**MANAGER'S  
REPORT**

There being no further business to come before the Board, upon motion by Commissioner Smith, seconded by Commissioner Campoli, it was voted to adjourn the meeting.

**ADJOURNMENT**

  
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Acting Recorder: Mike Sullivan

  
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Chairperson: Lynne Gedanken